

RESOLUTION NO. 53-89RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS  
APPROVING THE APPLICATION TO THE  
ARIZONA STATE PARKS BOARD  
FOR A STATE LAKE IMPROVEMENT FUND GRANTProject: Lake Mogollon Dam Design, Engineering  
and Construction

WHEREAS, the Arizona State Legislature under ARS §5-382 has authorized the establishment of a State Lake Improvement Fund (SLIF) providing financial assistance to the State of Arizona and its political subdivisions for the development of facilities for public boating purposes; and

WHEREAS, the Arizona State Parks Board (ASPB) has statutory responsibility for the administration of the Fund on behalf of the State including the establishment of necessary guidelines and procedures governing applications for funding assistance under the SLIF program; and

WHEREAS, the application procedures established by ASPB require the participant's governing body to approve by resolution the submission of applications for SLIF assistance.


NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors hereby:

1. Approves the filing of an application for State Lake Improvement Fund assistance; and
2. Certifies that the project application is consistent and compatible with all adopted plans and programs for boating facility and safety developments; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by ASPB as a part of the application process; and
4. Understands that the project scope and funding amount are subject to approval by the Arizona Outdoor Recreation Coordinating Commission and the State Legislature; and
5. Authorizes the Planner and Engineering Fiscal Administrator to act on behalf of the Navajo County Board of Supervisors in conducting all negotiations, executing and submitting all documents, including, but not necessarily limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of a SLIF project.

**PASSED, ADOPTED AND APPROVED** by the Navajo County Board of Supervisors  
this 22nd day of May, 1989.

  
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Chairman, Navajo County  
Board of Supervisors

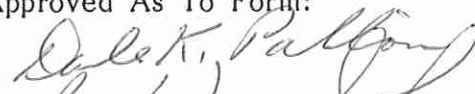
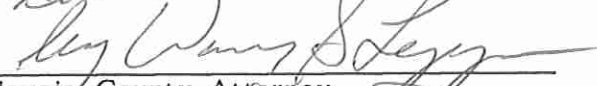
ATTEST:

  
\_\_\_\_\_  
Clerk of the Board of  
Navajo County

Reviewed by:

  
\_\_\_\_\_  
Manager, Navajo County

Approved As To Form:

  
  
\_\_\_\_\_  
Navajo County Attorney  
